

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**  
**Recessed Budget Session and Public Hearing**  
**2014 Annual Meeting**  
**November 12, 2014**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 30 present and 1 absent being Koopmans.

The Board recited the Pledge of Allegiance.

The Chair then made the announcement of the public hearing.

Motion by Mandel, seconded by Davis to dissolve as a County Board and to convene as a Committee of the Whole with Chair Carter to conduct the public hearing. Motion carried by a unanimous voice vote.

Chair Carter then invited the public to speak; however, there was no public discussion on the proposed budget.

Motion by Mandel, seconded by Disch to dissolve as a Committee of the Whole and to reconvene as a County Board. Motion carried by a unanimous voice vote.

The 2015 Budget was then read by Finance and Accounting Chair, Harvey Mandel and Finance Director Rhonda Hunter.

Vice Chair Mandel called for a five (5) minute recess at approximately 7:21 p.m.

Budget session reconvened and called to order by Vice Chair Mandel at approximately 7:26 p.m.

**RESOLUTION NO. 1**

**RESOLVED:** That the sum of \$452,639.99, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County in accordance with the instructions of the Finance Committee for the purpose of collecting the following: State Forestry Tax \$451,921.65; State Special Charges to Districts \$718.34; and County Charge backs to Districts \$0. Motion by Guth, seconded by Everson to adopt Resolution No. 1 of the 2015 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 2**

**RESOLVED:** That the sum of \$20,793.00, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County (excepting that within the limits of the City of Monroe, the City of Brodhead, the Village of Browntown, the Village of Brooklyn, and the Village of New Glarus) for County Aid for construction of bridges. Motion by Disch, seconded by Klossner to approve Resolution No. 2 of the 2015 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 3**

**RESOLVED:** That the sum of \$449,684.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County as designated by the Green County Library Board, in conjunction with the South Central Library System, pursuant to Green County Board action of August 9, 1977. Motion by Furgal, seconded by Disch to approve Resolution No. 3 of the 2015 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 4**

**RESOLVED:** That the sum of \$38,960.00, be and is hereby levied upon the taxable property of the several towns, villages, and cities in Green County (excepting that within the limits of the City of Monroe), for county aid for the Humane Society. Motion by Dalton, seconded by Wolter to adopt Resolution No. 4 of the 2015 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 5**

**RESOLVED:** That the sum of \$2,000,000.00, which represents a portion of the amount received during 2014 in payment of Green County's ½% sales tax, be and is hereby designated for use in funding the 2015 Green County Budget. Said amount shall show in the budget document as a reduction from the Proposed Levy to arrive at the Net Levy. Motion by Davis, seconded by Guth to adopt Resolution No. 5 of the 2015 Budget. Motion carried by a unanimous voice vote.

**RESOLUTION NO. 6**

**RESOLVED:** That the sum of \$14,363,570.66, be and is hereby levied upon the taxable property of the several towns, villages and cities in Green County for all other purposes and expenses for the year 2015. Motion by Dalton, seconded by Wolter to approve Resolution No. 6 of the 2015 Budget. Motion carried by a unanimous voice vote.

Motion by Dalton, seconded by Wolter to approve the minutes of the October 21, 2014 meeting. Motion carried by a unanimous voice vote.

**RESOLUTION 11-1-14**

***Resolution Increasing Wages For All Employees With Exception  
of Employees Represented by WPPA (Law Enforcement)***

**WHEREAS**, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee wage adjustments, reclassifications, creation and description of new positions and associated grades.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following Departmental request:

**Positions:** Department heads, unrepresented employees, elected officials, union employees except WPPA represented (approximately 390 employees)

**Percentage:** 1.6%

**Effective:** January 1, 2015

**SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:**

Arthur Carter, Chair

Harvey Mandel, Vice Chair

Herb Hanson

Ray Francois

Dennis Dalton

Pat Davis

Steve Stettler

Motion by Hanson, seconded by Davis to approve Resolution 11-1-14. Motion carried by a unanimous voice vote.

#### **RESOLUTION 11-2-14**

##### ***Resolution Authorizing Human Services DOT Grant Application***

**WHEREAS**, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

**WHEREAS**, each grant must be matched and with a local share of not less than 20 percent of each county's allocation; and

**WHEREAS**, Green County's allocation of state aids for 2015 is \$88,181.00 (Eighty-eight thousand, one hundred eighty-one dollars), thus requiring a minimum local share of at least \$17,636.00 (Seventeen thousand, six hundred thirty-six dollars); and

**WHEREAS**, the County considers the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

**NOW, THEREFORE, BE IT RESOLVED**, that the Green County Board of Supervisors, in legal session assembled, that the Board authorize the Green County Department of Human Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2015 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorize the obligation of at least \$17,636.00 (Seventeen thousand, six hundred thirty-six dollars) in county funds in order to provide the required local match; and

**BE IT FURTHER RESOLVED**, that the Green County Board of Supervisors authorizes the Chair and Director of Human Services to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Green County, effective January 1, 2015.

**SIGNED: THE HUMAN SERVICES BOARD**

Herb Hanson, Chair

Jerry Guth, Vice-Chair

Beth Luchsinger

Kate Maresch

Michael Furgal

Russ Torkelson

Gayl Christensen

Anita Huffman

Sandy Horn

Motion by Hanson, seconded by Furgal to approve Resolution 11-2-14. Motion carried by a unanimous voice vote.

There were no appointments or out-of-state travel requests for the board's consideration.

Motion by Disch, seconded by Davis to adjourn. Motion carried.

STATE OF WISCONSIN )  
)SS  
COUNTY OF GREEN )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of November 12, 2014, A.D.

Michael J. Doyle  
Green County Clerk